

REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF JACKSON

TUESDAY, DECEMBER 18, 2007

6:00 P.M.

AGENDA

CALL TO ORDER BY THE PRESIDENT

INVOCATION

PUBLIC HEARINGS

- 1 - RESOLUTION** adjudicating that certain parcels of land are in condition that is a menace to the public health and safety of the community and authorizing the cleaning and/or removal of dilapidated buildings in cases numbered: 06-3962, 6350, 6385, 6497, 6633, 6852, 6958, 07-1322, 1533, 1594, 1796, 1799, 3186, 3378, 3379, 3404, 3407, 3408, 3413, 3433, 3464, 3515, 3546, 3571, 3572, 3596, 3607, 3706, 3839, 3887, 3903, 3917, 3926, 3999, 4024, 4025, 4027, 4028, 4209, 4222, 4227, 4354, 4678, 4813, 4861, 4874, 4934, 4993, 5199, 5307, 5311, 5323, 2324, 5335, 5336, 5360, 5397, 5403, 5414, 5421, 5527, 5528, 5529, 5530, 5535, 5537, 5542, 5546, 5547, 5563, 5565, 5607, 5628, 5635, 5636, 5641, 5644, 5645, 5651, 5657, 5669, 5672, 5673, 5674, 5676, 5677, 5678, 5679, 5681, 5683, 5684, 5685, 5687, 5690, 5691, 5700, 5701, 5702, 5706, 5756, 5758, 5759, 5760, 5775, 5779, 5780, 5786, 5789, 5790, 5791, 5795, 5911, 5912, 5913, 5914, 5915, 5916, 5917, 5919, 5920, 5923, 5924, 5925, 6043, 6054, 6091, 6246 and authorizing that notices to proceed be issued and file Lis Pendens (Lewis, Melton) (12/18/07)
- 2 - RESOLUTION** adjudicating the actual cost of cleaning property, imposing a penalty, cases numbered: 2005-5285, 2006-1124, 1707, 4454, 5713, 5991, 6959, 2007-2143, 2144, 2343, 2898, 3104, 3107, 3185, 3187, 3204, 3934 assessing same to said real property, establishing a lien against same, authorizing the tax collector to sell such property in satisfaction therefore and directing the enrollment of this resolution as a judgment (Lewis, Melton) (12/18/07)
- 3 - RESOLUTION** adjudicating that certain parcels of land owned by owners, whose current addresses are unknown, are in a condition that is a menace to the public health and safety of the community, and authorizing the cleaning of such parcels of land; and authorizing notices to proceed be issued (Lewis, Melton) (12/18/07)

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INTRODUCTIONS

CONSENT AGENDA

- 4 - **ORDER** calling Public Hearing on proposed Amendment Number 2 dated November, 2007, to Urban Renewal Plan dated February, 1987, as previously amended September, 1994, for Urban Renewal Project designated "Jackson State Area Project" and on urban Renewal Project as described in Urban Renewal Plan, as amended and directing Publication of Notice of such hearing (Ealey, Walker, Melton) (12/18/07)
- 5 - **ORDER** amending the City of Jackson's pay plan to establish the classification of Assistant City Clerk Range 21 (Budget Committee) (12/18/07)
- 6 - **ORDER** authorizing the Mayor to execute a Professional Services Agreement with BidBridge, LLC for internet-based procurement services (Pugh, Hill, Melton) (12/18/07)
- 7 - **ORDER** confirming the Mayor's appointment of Donald Beard to the Jackson Housing Authority (Melton) (12/18/07)
- 8 - **ORDER** confirming the Mayor's appointment of Wayne Wall to the Jackson Housing Authority (Melton) (12/18/07)
- 9 - **ORDER** confirming the Mayor's appointment of Brad Pigott to the Jackson Housing Authority (Melton) (12/18/07)
- 10 - **ORDER** authorizing the Mayor to execute an agreement and purchase order with Giant Screen Films for the large-format film *Dinosaurs Alive!* (Raff, Melton) (12/18/07)
- 11 - **ORDER** authorizing the Mayor to execute Section 5310 Program Agreement with Mississippi Department of Transportation (MDOT) for the provision of transportation services to senior citizens in the City of Jackson for the 2007-08 fiscal year (Raff, Melton) (12/18/07)

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- 12 - ORDER** authorizing the Mayor to execute contract #396A25A with Central Mississippi Planning and Development District/Area Agency on aging to provide transportation services to senior citizens for the 2006-2007 fiscal year (Raff, Melton) (12/18/07)

- 13 - ORDER** authorizing the mayor to execute a contract agreement between the City of Jackson and the Mississippi Department of Human Services/the Office for Children and Youth, for a new matching subgrant beginning January 1st – September 30, 2008 to continue to serve over three hundred children enrolled in Virden, Jones and Westside Early childhood Development Child Care Centers (Raff, Reed, Melton) (12/18/07)

- 14 - ORDER** ratifying the emergency repair contract with McGinnis Electric Co., for repairs to Fire Station No. 3 on August 19, 2007 (Barnes, Willis, Boyd, Melton) (12/18/07)

- 15 - ORDER** authorizing a Memorandum of Understanding between the City of Jackson and Federal Prison Industries, Inc., d/b/a UNICOR, for the assessment and disposal of surplus city personal computer property (Hartley, Boyd, Melton) (12/18/07)

- 16 - ORDER** authorizing the Mayor to execute documents necessary for the administration and construction of the ITS-3 Railroad Grade Crossing Project, Federal Aid Project No. ITS-0250-00(020) (Boyd, Willis, Burns, Melton) (12/18/07)

- 17 - RESOLUTION** of the City Council of the City of Jackson granting exemption from ad valorem taxes to Office Depot, operator of a licensed Free Port warehouse, for a period of five years, as authorized by Section 27-31-51, et seq., Miss. Code of 1972, as amended (Ainsworth, Walker, Melton) (12/18/07)

INTRODUCTION OF ORDINANCE

- 18 - ORDINANCE** of the City Council of Jackson, Mississippi honorary renaming Maple Street (from Martin Luther King, Jr., Drive to Fortification Street) Lerone Bennett Avenue (Stokes) (12/18/07)

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REGULAR AGENDA

- 19 - CLAIMS** (Hill, Melton) (12/18/07)
- 20 - PAYROLL DEDUCTIONS** (Hill, Melton) (12/18/07)
- 21- ORDER** confirming the Mayor's appointment of Bill M. Brister to the Jackson Public School District Board of Trustees (Melton) (12/18/07)
- 22 - ORDER** authorizing the Mayor to execute a professional service agreement with H. D, Lathon d/b/a/ Lathon and Associates, LLC to provide consulting services on the Farish Street Historic District Project (Ainsworth, Walker, Melton) (12/18/07)
- 23 - ORDER** ratifying the execution of an agreement with the Jackson Public School District for the Jackson Police Department's provision of security for athletic and social events and authorizing the execution of an amendment to said agreement (McMillin, Melton) (12/18/07)
- 24 - ORDER** authorizing FY 2008 budget transfers between adopted budget categories (Hill, Melton) (12/18/07)
- 25 - ORDER** authorizing the drawdown of escrow Police Department/Forfeiture Funds by revising the FY 2008 adopted budget to increase the budget of the Police Department by \$250,000.00 to include the forfeiture funds (Hill, Melton) (12/18/07)
- 26 - ORDER** ratifying the declaration of an emergency by the Mayor and the emergency purchase from HD Supply Waterworks of a Water Meter Reading System for the City's Water/Sewer Business Administration, City Purchase Order No. 8C-00010 (Knotts, Pugh, Willis, Boyd, Melton) (12/18/07)

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- 27 - ORDER** authorizing the Mayor to execute Change Order #2 to the contract of Hemphill Construction Company, Inc., increasing the contract amount by \$272,652.00 for the Royal Manor Subdivision Project, City Project #7AA4005 (Boyd, Willis, Burns, Melton) (12/18/07)

- 28 - ORDER** authorizing settlement \$21,500 with Lexington Insurance for damages to JATLAN Bus caused by a fire; authorizing the acceptance of payment for estimated damages; and authorizing the execution of said documents necessary for said settlement (J. Anderson, O'Reilly-Evans, Melton) (12/18/07)

- 29 - ORDER** authorizing the Mayor to execute a professional service agreement with Jimmy G. Gouras Urban Planning Consultants to prepare and submit an application to the Mississippi Development Authority for Katrina Supplemental CDBG Program (Ainsworth, Walker, Melton) (12/18/07)

- 30 - ORDER** authorizing the Mayor to execute a professional service agreement with Virginia Boyd d/b/a VDB Consulting to provide consulting services on the Federal Transit Program (Ainsworth, Walker, Melton) (12/18/07)

- 31 - ORDER** authorizing the mayor to execute the FY 2008 certified Local Government Grants-In-Aid Notice of Intent to apply and subsequent formal application & related documents (Ainsworth, Melton) (12/18/07)

- 32 - ORDER** authorizing the Mayor on behalf of the City of Jackson to execute a contract with the Mississippi State Department of Health (MSDH) to implement the Housing Opportunities for Persons With Aids (HOPWA) Program in the Jackson Metropolitan Statistical Area (MSA) for the 2007 HOPWA Funds (Stevens, Armstrong, Ainsworth, Walker, Melton) (12/18/07)

- 33 - ORDER** approving a variance to the Subdivision Ordinance of the City of Jackson thereby accepting the Subdivision plat for Chapel Estates and authorizing the Mayor to sign the Final Plat of Chapel Estates Subdivision (Boyd, Willis, Burns, Melton) (12/18/07)

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- 34 - ORDER** granting a variance from the City of Jackson Subdivision Ordinance regulations for minimum street widths of 29 feet back of curb to back of curb; granting a variance for 24-inch wide combination roll-over curb and gutter; mandating no on-street parking and minimum driveway widths of 18 feet; approving the performance bond amount of \$138,300.00; and accepting the Subdivision Plat for Jericho Estates Phase One; and authorizing the Mayor to sign the Final Plat for the Jericho Estates Phase One Subdivision (Boyd, Willis, Burns, Melton) (12/18/07)
- 35 - ORDER** authorizing the Office of the City Attorney to retain outside counsel to represent Frank E. Melton, individually (O'Reilly-Evans, Teeuwissen, Melton) (12/18/07)
- 36 - RESOLUTION** declaring the intention of the City Council of Jackson, Mississippi, to grant certain ad valorem tax exemptions to Parkway Properties LP (Ainsworth, Walker, Melton) (12/18/07)
- 37 - RESOLUTION** of the City Council of the City of Jackson, Mississippi, declaring intent to issue bonds pursuant to Tax Increment Financing Plan entitled "Tax Increment Financing Plan, King Edward/Standard Life Revitalization Project, Jackson, Mississippi, December 2007," pursuant to and amending/supplementing City of Jackson Tax Increment Financing Redevelopment Plan; directing Publication of Notice of Intent to enter into Regional Economic Development Alliance; and for related purposes (O'Reilly-Evans, Melton) (12/18/07)
- 38 - RESOLUTION** of the City council of Jackson, Mississippi encouraging the citizens of the City of Jackson to have a safe, happy and Merry Christmas and a Happy New Year (Stokes) (12/18/07)
- 39 - RESOLUTION** of the City council of Jackson, Mississippi encouraging the citizens of the City of Jackson to have a safe and Happy Kwanzaa Celebration (Stokes) (12/18/07)

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40 - DISCUSSION Metro One (Barrett-Simon) (12/18/07)

41 - DISCUSSION City Arena (Stokes) (12/18/07)

42 - DISCUSSION Parking Meters (Stokes) (12/18/07)

43 - DISCUSSION: Downtown Development (Melton) (12/18/07)

44 - DISCUSSION: McDades (Melton) (12/18/07)

PRESENTATION

Presentations (Crisler)

RESOLUTION

RESOLUTION honoring and commending Mr. Ralph E. Collins and Ms. Annette Collins-Rollins for being outstanding business people in the City of Jackson (Stokes)

AGENDA ITEMS IN COMMITTEE

ORDINANCE amending the Sign Ordinance, codified as Section 102-2 et seq., of the Code of Ordinances, City of Jackson, Mississippi, to repeal Section 102-40, the procedure for variances from the Sign Ordinance regulations (Barrett-Simon) (11/20/07) (Planning Committee)

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RESOLUTION approving Phoenix Capital as the City's Financial Advisor and (designated Firm) as the City's Legal Counsel in relation to the negotiation of an interest rate SWAP Agreement with Rice Financial Products Company related to the Mississippi Development Bank \$50,000,000 Special Obligation Bonds, Series 2002 (Jackson, Mississippi Water and Sewer System Revenue Bond Project) and the Mississippi Development Bank \$78,085,000 Special Obligation Bonds, Series 2004 (Jackson, Mississippi Water and Sewer System Revenue and Refunding Bond Project) (Melton) (11/20/07) (Budget Committee)

RESOLUTION approving the negotiation of an interest rate SWAP Agreement with Rice Financial Products Company related to the Mississippi Development Bank \$50,000,000 Special Obligation Bonds, Series 2002 (Jackson, Mississippi Water and Sewer System Revenue Bond Project) and the Mississippi Development Bank \$78,085,000 Special Obligation Bonds, Series 2004 (Jackson, Mississippi Water and Sewer System Revenue and Refunding Bond Project); authorizing amendments the 2002 and 2004 Bond Indentures and other related documents (Melton) (11/20/07) (Budget Committee)

ORDINANCE amending Section 2-336 of the Code of Ordinances of the City of Jackson, Mississippi, to establish Information Technology Department (Hill, Ward, Melton) (11/07/07) (Budget Committee)

RESOLUTION declaring the intent of the City Council, of the City of Jackson, of Hinds County, Mississippi, to issue 3 million in General Obligation Bonds through the Jackson Redevelopment Authority in connection with the public improvements and reconfiguration of Capitol Street with said funds being used for the removal of the parking ramps from the City of Jackson Parking Garage and the resignalization of Capitol Street restoring two way traffic on Capitol Street (McLemore) (10/23/07) (Budget Committee)

ORDER authorizing employment of a Certified Public Accountant to provide professional services to the City Council in regards to budgetary matters (Crisler, McLemore, Barrett-Simon) (10/09/07, 10/23/07) (Budget Committee)

ORDER approving expenditure of funds by Jackson Redevelopment Authority to acquire Atmos Energy Properties and expressing intent to enter into agreement with Jackson Redevelopment Authority concerning occupancy of Atmos Energy Properties by City of Jackson (Walker, O'Reilly-Evans, Melton) (10/15/07, 10/23/07) (Budget Committee)

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ORDER revising FY 2008 adopted budget to increase the budget of the Police Department by \$206,588 (Forfeited Funds) (Hill, Melton) (10/23/07) (Budget Committee)

ORDER amending fees for the City of Jackson, Mississippi's Public Transportation System (JATran) (Ainsworth, Brewer, Melton) (09/25/07, 10/09/07, 10/15/07, 10/23/07) (Budget Committee)

ORDER confirming the Mayor's appointment of Goldia M. Reeves as Director of the Department of Constituent Services and Information Director, Range 38 (Crumpton, Melton) (10/23/07) (Budget Committee)

ORDINANCE amending the Capital City Smoke-Free Air Ordinance of 2003, codified as Chapter 86, Article VI, of the Code of Ordinances, City of Jackson, Mississippi (McLemore) (10/23/07) (Planning Committee)

ORDINANCE of the City Council of Jackson, Mississippi establishing a citizen review board for the Jackson Police Department (Stokes) (10/23/07) (Budget Committee)

ORDINANCE of the City Council of Jackson, Mississippi naming the city-owned green space at the intersection of Dalton Street and the Metro Parkway for retired Principal Lepolian Gentry (Stokes) (09/11/07) (Planning Committee)

ORDER authorizing the Chief of Police to determine when there exist evidence sufficient to constitute proof of drug use in abandoned properties (Shaw-Jackson, O'Reilly-Evans, Melton) (08/28/07) (Legislative Committee)

DISCUSSION Comcast (McLemore) (07/17/07) (Quality of Life)

ORDINANCE of the City Council of Jackson, Mississippi naming City swimming pool (Old V.A. Pool) on South Drive to honor Henry Minion, Jr.) (Rules Committee) (09/21/04, 05/22/07)

ORDINANCE of the City Council of Jackson, Mississippi naming City swimming pool (Grove Park Pool) to honor Richard Richardson, Sr.) (Rules Committee) (09/21/04, 05/22/07)

DISCUSSION Wrecker Billing (Transportation Committee) (Crisler) (03/19/07)

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ORDINANCE governing hiring of temporary employees through temporary agencies by the City of Jackson, Mississippi (Crisler, McLemore, Barrett-Simon) (Budget Committee-Introduction of Ordinance) (01/02/07)

ORDINANCE of the City Council of Jackson, Mississippi establishing rule of succession Vice President to position of City Council President when City Council President Seat vacated (Stokes) (07/11/06) (Rules Committee)

DISCUSSION Enhancement for Downtown Development (McLemore) (Planning Committee)

REPORTS FROM MEMBERS, MAYOR OR DEPARTMENT DIRECTORS

GENERAL PUBLIC COMMENTS

ANNOUNCEMENTS

ADJOURNMENT